

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

## CASE SUMMARY

Case Number CR 10 00460

U.S.A. v. Martin Alexander Parrott

 Indictment  Information

Investigative agency (FBI, DEA, etc.) FBI

**ORIGINAL**

FILED	CLERK, U.S. DISTRICT COURT
MAY - 7 2010	
GENERAL DISTRICT OF CALIFORNIA	
BY [Signature]	DEPUTY

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:

- Misdemeanor  Minor Offense  Felony  
 Petty Offense  Class B Misdemeanor

b. Date of offense June 2007 - October 2007

c. County in which first offense occurred

Los Angeles County

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- Los Angeles  Ventura  
 Orange  Santa Barbara  
 Riverside  San Luis Obispo  
 San Bernardino  Other \_\_\_\_\_

Citation of offense 18 U.S.C. § 2252A(a)(5)(B), (b)(2);

18 U.S.C. § 2252A(a)(2), (b)(1)

RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?  No  Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: MUST MATCH NOTICE OF RELATED

CASE \_\_\_\_\_

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: N/A

Case Number \_\_\_\_\_  
Charging \_\_\_\_\_The complaint:  is still pending was dismissed on: \_\_\_\_\_COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

- Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

- Yes\*  No

\*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT?  Yes  NoThis is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

- Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

- Yes\*  No

Was a Notice of Complex Case filed on the Indictment or Information?

- Yes  No

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required:  Yes  No  
If YES, list language and/or dialect: \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**

<input checked="" type="checkbox"/> Male	<input type="checkbox"/> Female
<input checked="" type="checkbox"/> U.S. Citizen	<input type="checkbox"/> Alien
Alias Name(s) _____	

This defendant is charged in:  All counts  
 Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per  
 18 USC 3146(a)(2) by the U.S. Attorney.  
 This defendant is designated as "Special Case"  
 per 18 USC 3166(b)(7).

Is defendant a juvenile?  Yes  No  
 If YES, should matter be sealed?  Yes  No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other: child pornography offenses _____	

**CUSTODY STATUS**

Defendant is not in custody:

- a. Date and time of arrest on complaint: N/A
- b. Posted bond at complaint level on: N/A  
 in the amount of \$ \_\_\_\_\_
- c. PSA supervision?  Yes  No
- d. Is a Fugitive  Yes  No
- e. Is on bail or release from another district:  
 N/A
- f.  Has not been arrested but will be notified by summons to appear.
- g. Warrant requested.  Yes  No

Defendant is in custody:

- a. Place of incarceration:  State  Federal
- b. Name of Institution: \_\_\_\_\_
- c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_
- d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_
- e. On another conviction:  Yes  No  
 If YES  State  Federal  Writ of Issue
- f. Awaiting trial on other charges:  Yes  No  
 If YES  State  Federal AND  
 Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

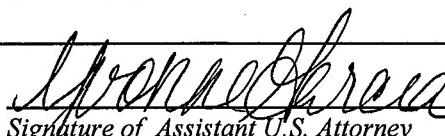
This person/proceeding is transferred from another district pursuant to F.R.Cr.P. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date May 4, 2010

  
 Signature of Assistant U.S. Attorney

Yvonne L. Garcia  
 Print Name